



# Shree Rama Multi-Tech Limited

An ISO 9001:2015 and ISO 15378:2017 (GMP) Certified Company  
DMF Type III Certified Company



**REGD. OFFICE & FACTORY ADDRESS :** 1557, MOTI-BHOYAN, KALOL-KHATRAJ ROAD, TAL : KALOL,  
DIST. : GANDHINAGAR - 382721 **TELE :** (079) 66747101, 66747102 **EMAIL :** info@srmtl.com  
**WEBSITE :** www.srmtl.com **CIN NO :** L25200GJ1993PLC020880

By E-filing

Date: 28<sup>th</sup>December, 2023

To,  
General Manager Listing  
**BSE Limited**  
Floor 25, P J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

To,  
General Manager Listing  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G,  
BandraKurla Complex, Bandra (E)  
Mumbai - 400 051

**Script Code: 532310**

**Script Code: SHREERAMA**

**Sub.: Outcome of Board Meeting held on 28<sup>th</sup>December, 2023**

Dear Sir,

We hereby inform that the Board of Directors of the Company at its Meeting held on 28<sup>th</sup>December, 2023 has approved to avail the sanction of Credit Facilities of Rs. 54 Crores from HDFC Bank Limited for the purpose of Working Capital and Term Loan on the terms and conditions as per sanction letter and to execute the documents as may required by the bank.

The Board meeting commenced at 11:30 A.M. and concluded at 11.56 A.M/~~P.M~~

We request to take the above on your record.

Yours faithfully,

For, **Shree Rama Multi-Tech Limited**

(Sandip Mistry)  
**Company Secretary**